

Newland Resources Ltd

ABN 13 009 092 068

Registered Office/Head Office:
129 Edward Street, Perth WA 6000, Australia
Postal address:
PO BOX 8475, Perth Business Centre, WA 6849, Australia
Telephone (61 8) 9227 1186
Fax: (61 8) 9227 8178

London Representative Office:
Ground Floor, 11 Albemarle Street, London W1S 4HH
United Kingdom
Telephone: (44 20) 7514 1480
Fax: (44 20) 7514 1481

20 May 2009

Manager Announcements
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir,

LAPSE OF UNLISTED OPTIONS (NRLAI)

As per the terms and conditions of unlisted director/consultant options, please be advised that the following options have lapsed and been cancelled:

- 4,094,439 consultant's options exercisable at 8 cents each expiring 3 July 2011 (NRLAI)

Total securities on issue following this cancellation are as follows:

Security	Issued	Quoted
Ordinary fully paid shares (NRL)	188,977,571	188,977,571
Director/consultants options exercisable at 8 cents, expiring 3 July 2011 (NRLAI)	4,094,439	-

Yours faithfully,
for **NEWLAND RESOURCES LTD**



Karen E V Brown
Company Secretary

